

WATER AND SEWER BOARD

Tuesday, June 28, 2011
Operations & Maintenance Facility
1725 South Church Street
3:30 PM

A G E N D A

1. Consent Agenda:
 - A. Consider Change Order # 2 for Old Fort Park Water Quality Enhancements..... 1
 - B. Consider extending the Professional Services Agreement with ADS, LLC 6
 - C. Consider a request to abandon a sewer easement on Lot 6, Waterstone Office Park 11
 - D. Consider bids for a herbicide treatment program at the Discovery Center Wetlands 13
 - E. Consider Change Order # 2 for Lower Lytle Creek Sanitary Sewer Interceptor 17
2. Consider minutes from the May 24, 2011 meeting 22
3. Consider Change Order # 5 Final for Stones River Water Treatment Plant Expansion..... 39
4. Consider a recommendation regarding the funding of laboratory equipment..... 42
5. Consider a proposal for professional engineering services from Wiser Company, LLC for the design of the Southwest Relief Sewer Extension 43
6. Consider a recommendation for repairs and renovations at the Old Fort Screw Lift Station 48
7. Provide Engagement Letters from Dempsey Vantrease and Follis for water and sewer and stormwater audit services to the Board..... 53
8. Information for the Board regarding the 2011 KY TN Water Professionals Conference..... 66
9. Other business
10. Adjourn